

August 18,

2005

The Board of Assessors met at 7:30 am: Mr. Borelli, Mr. Lavery and Mr. Reardon were present. The minutes of the previous session were read and accepted as read.

The following communication(s) was/were received by the Board:

Internal memo from Daniela Boccia, Assistant Treasurer, regarding the request from the real estate tax-billing vendor for an assessing file to test the 2nd quarter FY06 billing process.

The following Bill(s)/Voucher(s) was (were) ordered paid:

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| Belmont and Crystal Springs (water supply) | dated 08/01/2005 |
| Corporate Express (office supplies) | dated 07/20/2005 |
| Corporate Express (office supplies) | dated 07/28/2005 |
| Commonwealth of Mass. (law seminar – R Simmons, M Knorr) | dated 08/18/2005 |
| C. Lavery (reimbursement MAAO school) | dated 08/12/2005 |
| Manpower Invoice (receptionist svc. w/e 7/17/2005) | dated 07/20/2005 |
| Manpower Invoice (receptionist svc. w/e 7/24/2005) | dated 07/27/2005 |
| Manpower Invoice (receptionist svc. w/e 7/31/2005) | dated 08/03/2005 |
| Manpower Invoice (receptionist svc. w/e 8/7/2005) | dated 08/10/2005 |

The weekly list(s) of taxes exempted or abated was (were) signed: 07/22/2005, 07/29/2005, 08/05/2005 and 08/12/2005.

The Board signed the Assessors Warrant to Collector, Motor Vehicle and Trailer Excise, for Commitments 2004-9, 2004-10, 2005-3 and 2005-4, in the amounts of \$11,593.62, \$2,659.94, \$223,065.49 and \$183,632.43, respectively.

The Board discussed the McLean Hospital and the FY2006 Real Estate in Lieu of Tax Payment letter, for the properties at 115 Mill Street and 248 Mill Street.

The Board discussed the request from Dan Hailey, Legal Counsel for Governor Mitt Romney, and John O'Keefe, Legislative Counsel for the Governor, concerning the filing of legislation to General Law Chapter 59, Sections 75 and 76.

The Board voted to hold the next meeting on Wednesday, August 31, 2005 at 7:30 a.m.

On motion by Mr. Lavery, seconded by Mr. Reardon, passed unanimously, the meeting adjourned at 9:00 am.

Reardon

RPR:mak

Robert P.

Clerk